



BOARD OF COUNTY COMMISSIONERS

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208 East Lincoln Ave. | PO Box 68
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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Eva Henson
RE: Work Session Meeting of July 12, 2016
DATE: July 12, 2016

Attendees:

Elected Officials: Karn Stiegelmeier, Thomas C. Davidson and Dan Gibbs – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Community Development Director; Gary Martinez, Special Projects and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler and Scott Reid

I. CBOE Meeting

II. French Gulch Remediation Funding discussion

Jim Curnutte and Scott Reid, Town of Breckenridge Director of Recreation, gave a brief overview regarding the French Gulch Remediation project, which includes filling in the orange ponds in the Wellington Neighborhood and a bus turnaround. The estimated costs and details associated with the project were discussed. Mr. Reid noted that the Town of Breckenridge will be discussing at their council meeting this evening and the project is anticipated to begin this fall.

III. Amendment to Resolution 2016-01 Appointments discussion

Scott Vargo reviewed several revisions pertaining to Resolution 2016-01 Appointments. It was suggested to add to the Consent Agenda for approval at this afternoon's Regular Meeting.

IV. Managers' & Commissioners' Issues

Eva Henson noted that next week's work session meeting is a date change only and will be on Monday, July 18, 2016.

Sarah Vaine gave a brief update and noted she recently met with Early Childhood Options.

Thad Noll gave a brief update and noted that he will be attending the IMPTR Meeting this Friday and is up for reelection on the board. The Town of Breckenridge is interested in a possible

landmark historic designation for the County Courthouse. He also recommended executive session to discuss possible Open Space and Trails purchases.

Mr. Vargo noted that the Joint Meeting with the Town of Frisco is this evening at 5 p.m., at Frisco Town Hall, and reviewed the agenda with the Commissioners.

Commissioner Gibbs gave a brief update on various recent topics.

A motion was made by Commissioner Stiegelmeier and seconded by Commissioner Davidson to go into Executive Session to discuss several possible Open Space & Trails land acquisitions, water negotiations and several real estate matters and the legal issues related thereto. The BOCC voted 3 to 0 to go into Executive Session per CRS 24-6-402 (a)(b)(e). The motion was approved.

Reconvened back into Work Session at 11:32 a.m.

Scott Vargo noted that the local Fire Districts and Sheriff's Office will have a conference call today to discuss Colorado Fires and current fire bans.

Julie Sutor gave a brief overview of Summit County logo wear and possible products that are available to imprint.

Respectfully submitted,

Eva Henson



Approved by:

Thomas C. Davidson

Eva Henson, Deputy Clerk

Thomas C. Davidson, Chair